



2012 Advisory Process Committee Recommendations

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Recommendations

- Continuation of the Finance & Sustainability Advisory Committee through December 2012; work with a joint Legislative/Executive committee to look at models for the Exchange's solvency
- Establishment of 3 new Advisory Committees organized around key functions the Exchange will need to perform or oversee in 2014
- Committees will be comprised of varying perspectives and expertise; representative of Maryland's diverse population
- Each committee meeting will include opportunities for public engagement and will be subject to open meetings law.

Roles and Relationships

- Committees are non-voting bodies and will not make recommendations to the Board but will be tasked with providing input on key questions that pertain to the implementation & sustainability of the Exchange
- Committee members will review data from consultants and policy options provided by State Agency staff.
- Committee members will be asked to provide experiential support in response to the consultant data and policy options.
- State Agency staff will incorporate Advisory Committee feedback into final policy decisions for the Exchange.

Call for Stakeholder Engagement

- The call for stakeholder engagement was launched on April 13th
- Stakeholders were asked to indicate their interest in participating in the following three committees
 - Navigator Program Committee
 - Continuation of Care Committee
 - Plan Management Committee
- 120 individuals volunteered to serve on committees
- 50 individuals submitted topic suggestions
 - Healthcare Equity & outreach to culturally diverse populations
 - Role of community & other providers
 - Unique certification requirements for dental & vision plans
 - Essential Health Benefits

Navigator Committee Proposed Scope of Work

- Navigator Regulations Review
- Navigator Contractor / Operational Models
 - How should the Exchange contract with Navigator entities to balance the needs of Marylanders and the Exchange?
 - How should Navigators work with LHDs and DSSs?
- Navigator Roles & Responsibilities
 - Review of last year's discussions during advisory committees
 - What roles should Navigators perform during non-enrollment periods?
- Reaching Culturally Diverse Populations
 - How can Maryland ensure it is reaching culturally diverse and difficult to reach populations?
- Navigator Training
 - What elements should be included in Navigator training to ensure:
 1. All coverage options are presented equally
 2. Culturally diverse populations are reached and communicated to appropriately
 3. Continued education is received
 4. Tax credit calculations and implications are clearly understood
 5. Individuals are not harmed

Navigator Program Committee Members

Member Name	Member Name
Elisabeth Carrino-Tamasi	Jean Henningsen
William Christoffel	Sharon Duncan Jones-Eversley
Elizabeth Chung	Scott Mayer
Leigh Cobb	Doris Moxley
Clinton (Jay) Duke	Sarah Rich
Jon Frank	Alma Robers
Jacob Frego	Dianna Rosborough
Liddy Garcia-Bunuel	Bill Scarafia
Mark Hammett	Sherry Strother
Emily Heinlein	Stephen Thomas

COC Committee Proposed Scope of Work

- Existing models review
 - Review current market strategies to support continuity of care
- Financial Impact
 - What is the financial impact of implementing continuity of care provisions?
- Implementation Considerations
 - What mechanisms should be implemented across the system to reduce redundancy in care?

Continuity of Care Committee Members

Member Name	Member Name
Uma Ahluwalia	F. George Leon
Angela Burden	Jody Luttrell
Thomas Cargiulo	Thomas McLoughlin
Vincent DeMarco	Ann Mech
George Escobar	Brenda Myrick
Stacy Fruhling	Andrew Gaddis
Regina Gan-Carden	K. Singh Taneja
Mary Jean Herron	Cynthia Demarest
Lena HersHKovitz	Fredette West
Rochelle Howell	Ann Doyle

Plan Management Committee Proposed Scope of Work

- Pricing of Dental & Vision Plans
 - How should dental and vision plan pricing be presented to consumers to balance accessibility and affordability?
- Plan Certification Standards
 - What recertification and decertification rules should be adopted?
 - Should Maryland limit the number of qualified plans issuers can submit to the Exchange?
 - Should the Exchange require a standardized plan to be offered at each metal level?
- Health Disparity Reduction
 - How can certification standards be used to reduce disparities?
- Plan Choice Architecture
 - How can plan information be presented to best assist consumers to choose a plan on criteria other than price?

Plan Management Committee Members

Member Name	Member Name
Virginia (Penny) Anderson	Larry Gross
Mary Jo Braid-Forbes	Thomas Grote
Colleen Cohen	Vonsetta Manns
Steven Daviss	Mark Haraway
James Eikoff	Alice Jackson
Adrienne Ellis	Christine Libertino
Jeffrey Endick	Eileen Rivera Ley
David Engwall	Michael Reamer
Andrea Greene-Horace	Gary Pushkin
Robert Gregory	Kurtis Shook

Financing Committee Proposed Scope of Work

- High-Level Options Review
 - Review options laid out during 2011 committee process
- Specific Options Review
 - What specific options should Maryland consider when financing the Exchange?
- Feedback from Analysis
 - Based on the analysis, which specific options should be considered by the Joint Committee and the General Assembly and why?

Financing Committee Members

Member Name	Member Name
Sheila Mackertich	Randolph Sargent
Stephanie Reid	Julie Huggins
Russ Causey	Alvin Helfenbein
Matt Celentano	Michael McHale
Jagdeep Singh	Miguel McInnis
Nathan Brown	Ronald Wineholt
Mike Robbins	John O'Donnell
Tara Ryan	Dushanka Kleinman
Leni Preston	

Board Liaisons

- Board Liaisons exist for each committee:
 - Serves as a conduit to committee
 - Ability to troubleshoot, voices concerns of committees to Board
 - Serves as a resource to the committee chairs
- Navigator Program Advisory Committee
 - Jennifer Goldberg
- Continuity of Care Advisory Committee
 - Enrique Martinez-Vidal & Georges Benjamin
- Plan Management Advisory Committee
 - Kenneth Apfel
- Financial Sustainability Committee
 - Ben Steffen

Next Steps

- A request for co-chair volunteers will be sent to committee members.
- The Board Planning Committee will make the preliminary recommendation on committee co-chairs for each Advisory Committee.
- The Exchange Board Chair will review recommendations and make the final determination.
- Meetings for Advisory Committees will begin in June.



Thank You!